

# Minutes...

FIGUEROA CORRIDOR PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
12:00 p.m. Tuesday, January 12th, 2010  
John Tracey Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Mary Ann Bell, John Tracy Clinic</i>	X	
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Robert Schwab, Automobile Club</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>		X
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Christina Macias, Chano's</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Charlie Haggard, Westar Housing</i>		X
<b>EX-OFFICIO DIRECTORS</b>		
<i>Lynnelle Scaduto , Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Mary Ellen Medel, Automobile Club</i>	X	
<i>Trevor Kale, Chrysalis</i>	X	
<i>Don Macias, Chano's</i>	X	



## **I. CALL TO ORDER**

D. Holter convened the meeting at 12:21 PM.

## **II. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments. D. Holter thanked M. Bell for hosting the meeting.

## **III. APPROVAL OF BOARD MINUTES**

**MOTION:** To approve the 1/12/09 minutes.

Moved by: R. Schwab

Seconded by: M. Cohen

**Passed: Yes**

## **IV. FINANCIAL REPORT (S. Talavera)**

### **A. Financial Report**

S. Talavera reviewed the financial report for December and for the year. Assessments down \$21,000 for year due to voluntary assessments and uncollected funds. Communication is \$4,000 under budget due to newsletter, office expense under budget due to insurance costs going down, maintenance is \$22,000 under budget due to grants for clean team, and safety is \$12,000 under budget due to open ambassador position. Net Income is \$45,000.

**MOTION:** To accept the Treasurer's report.

Moved by: D. Macias

Seconded by: F. Yadegar

**Passed: Yes**

### **B. Collection Committee**

I. Rodriguez explained collection committee duties, including calling all properties that have outstanding assessments. LA Child Guidance did finally pay.

## **V. EXECUTIVE DIRECTOR'S REPORT (A. Aulenta)**

A, Aulentula explained that the Prop 1c Infill project interviewed possible design and discussed the streetscape with 4 potential candidates. Group to meet next week to discuss

## **VI. OPERATIONS REPORT (A. Aulenta)**

A. Aulenta discussed the clean and safe teams. Both teams are fully staffed and looking good. LAPD to host a business owner meeting.

## **VII. CHAIRMANS REPORT (D Holter)**

D. Holter discussed the Event Resolution. Staff to write up letter supporting the resolution.

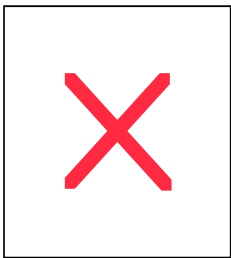
## **VIII. NEW BUSINESS**

Staff to come back to board with ideas on a community day.

LATTC college has a new building.

## **IX. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:05pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, February 9th, 2010 LA Trade Tech

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>		X
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Mary Ann Bell, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Mary Ellen Medel, Automobile Club</i>		X
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>	X	
<i>Christina Macias, Chano's</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>		X
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Charlie Haggard, Westar Housing</i>		X
<b>EX-OFFICIO DIRECTORS</b>		
<i>Lynnelle Scaduto , Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	



## **I. CALL TO ORDER**

M. Cohen convened the meeting at 12:32 PM.

## **II. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments. M. Cohen thanked LATTC for hosting the meeting.

## **III. APPROVAL OF BOARD MINUTES**

**MOTION:** To approve the 1/12/09 minutes.

Moved by: F. Yadegar

Seconded by: J. Flanagan

**Passed: Yes**

## **IV. FINANCIAL REPORT (S. Gibson)**

### **A. Financial Report**

S. Gibson reviewed the financial report for Januar. Received some voluntary assessments and some assessments from the city. Maintenance is under \$1700 and safety is under \$6900 due to timing in budget, but will work itself out. Negative B of A checking account due to Securitas check written, but held so account is not overdrawn.

**MOTION:** To accept the Treasurer's report.

Moved by: F. Yadegar

Seconded by: S. Miller

**Passed: Yes**

### **B. Collection Committee**

I. Rodriguez explained collection committee is starting outreach to delinquent assessments, voluntary assessments that did not pay last year and voluntary assessments that did pay last year, to assure that they continue to pay.

## **V. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)**

S. Gibson explained about the 1c Infill project. An RFP went out for a landscape design firm, 2 were picked and interviewed and 1 firm was chosen to design the streetscape on Fig from 11<sup>th</sup> to MLK.

## **VI. OPERATIONS REPORT (A. Aulenta)**

A. Aulenta discussed the clean and safe teams. Both teams are fully staffed and looking good. 85-90% of the trespass authorization forms have been returned to LAPD.

## **VII. CHAIRMANS REPORT (M. Cohen)**

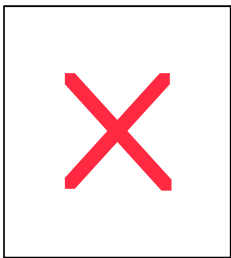
M. Cohen discussed the Event Resolution. Staff to write up letter supporting the resolution. He also explains the community clean up day. Possible dates are 4/17 or 5/3.

## **VIII. NEW BUSINESS**

No new business.

## **IX. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:29pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, March 9th, 2010 Orpheum Theatre

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Mary Ann Bell, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Mary Ellen Medel, Automobile Club</i>		X
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Christina Macias, Chano's</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>		X
<i>Eddie Kouyoumdjian, Exposition Park</i>	X	
<i>Charlie Haggard, Westar Housing</i>		X
<b>EX-OFFICIO DIRECTORS</b>		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Kevin Matthews, JTC</i>	X	



## **I. CALL TO ORDER**

D. Holter convened the meeting at 12:21 PM.

## **II. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments. D. Holter thanked Orpheum for hosting the meeting.

## **III. AMGEN BIKE TOUR PRESENTATION**

Board discussed bike race and possible street closures. Amgen would like support for partial closure, while DOT is insisting on full street closure due to safety issues.

## **IV. APPROVAL OF BOARD MINUTES**

**MOTION:** To approve the 2/12/10 minutes.

Moved by: S. Talavera

Seconded by: M. Cohen

**Passed: Yes**

## **V. FINANCIAL REPORT (S. Talavera)**

### **A. Financial Report**

S. Talavera reviewed the financial report for February. Received some voluntary assessments and some assessments from the city. Maintenance is under and safety is under due to timing in budget, but will work itself out.

**MOTION:** To accept the Treasurer's report.

Moved by: F. Yadegar

Seconded by: J. Flanagan

**Passed: Yes**

### **B. Collection Committee**

I. Rodriguez explained collection committee is starting outreach to delinquent assessments, voluntary assessments that did not pay last year and voluntary assessments that did pay last year, to assure that they continue to pay.

## **VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)**

S. Gibson explained about that there is no new information on the 1c Infill project. He informed the board that there are a total of 34 BID's in LA with a total of 29.8 million budget.

## **VII. OPERATIONS REPORT (A. Aulenta)**



A. Aulenta discussed the clean and safe teams. Both teams are fully staffed and looking good. A. Aulenta explained a new computer program to map clean and safe issues in the district, will have a presentation on it next meeting. The board discussed Clean-up day.

#### **VIII. CHAIRMANS REPORT (D. Holter)**

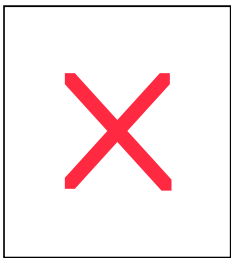
D. Holter discussed the Annual Meeting and invitation to property owners.

#### **IX. NEW BUSINESS**

LACGC looking for 10,000sqft space in the Fig Corridor for learning program.

#### **X. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:25pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, April 13th, 2010 LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>		X
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Mary Ann Bell, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Mary Ellen Medel, Automobile Club</i>		X
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Christina Macias, Chano's</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Charlie Haggard, Westar Housing</i>	X	
<b>EX-OFFICIO DIRECTORS</b>		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Kevin Matthews, JTC</i>	X	
<i>Jennifer Barrera, CRA</i>	X	
<i>Eugene Van Cise, LA City Clerks</i>	X	



## **I. CALL TO ORDER**

M. Cohen convened the meeting at 12:19 PM.

## **II. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments. M. Cohen thanked LA Child Guidance for hosting the annual meeting.

## **III. SFW PRESENTATION**

SFW explained the capabilities of its mapping software and what types of areas and businesses it works for best. Cost of set-up is between \$4000-\$6000 and monthly cost is between \$400-\$700.

## **IV. APPROVAL OF BOARD MINUTES**

**MOTION:** To approve the 3/12/10 minutes.

Moved by: F. Yadegar

Seconded by: T. Wiedemer

**Passed: Yes**

## **V. FINANCIAL REPORT (S. Talavera)**

### **A. Financial Report**

S. Talavera reviewed the financial report for March. A couple line items are under and due to timing in budget, but will work itself out.

**MOTION:** To accept the Treasurer's report.

Moved by: S. Miller

Seconded by: M. Farnum

**Passed: Yes**

### **B. Collection Committee**

I. Rodriguez explained collection committee outreach to delinquent assessments, voluntary assessments that did not pay last year and voluntary assessments that did pay last year, to assure that they continue to pay.

## **VI. EXECUTIVE DIRECTOR'S REPORT (A. Aulenta)**

A. Aulenta explained the letter that staff sent on behalf of the board to the CRA, pulling the board out of the liability for the 1c Infill Grants. The Fig Partnership will continue to be a part of the design process, but now have no liability for the project.

## **VII. OPERATIONS REPORT (A. Aulenta)**

A. Aulenta discussed the clean and safe teams. Safe team is down a person, but will be filled within the next couple days. A new partnership between Expo Park and the Fig Corridor started in March, to clean MLK.

Trevor Kale discussed the new hours for the clean team and why it is necessary to cut back hours for the existing employees.

A. Aulenta explained the upcoming street closures and events in the district.

K. Gibson discussed the clean-up day.

## **VIII. CHAIRMANS REPORT (M. Cohen)**

M. Cohen discussed the district improvements and annual budget.

## **IX. NEW BUSINESS**

Expo Park is holding annual health clinic at Sports Arena.

Natural History Museum will be closed on April 19<sup>th</sup> due to a fund raiser being held for Barbra Boxer, which President Obama will attend.

Mary Ann Bell is retiring from JTC and from the Fig Board. Board discussed Kevin Matthews as her replacement.

**MOTION:** To add Kevin Matthews to the Board.

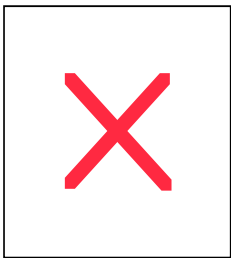
Moved by: M. Cohen

Seconded by: S. Talavera

**Passed: Yes**

## **X. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:25pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, May 11th, 2010 USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>	X	
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Mary Ellen Medel, Automobile Club</i>		X
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Christina Macias, Chano's</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Charlie Haggard, Westar Housing</i>		X
<b>EX-OFFICIO DIRECTORS</b>		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	



## **I. CALL TO ORDER**

D. Holter convened the meeting at 12:20 PM.

## **II. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments. D. Holter thanked Irene Rodriguez and Jim Meyer for hosting the meeting. Jim Meyer explained The patriotic Hall construction and its re-opening in 2012.

## **III. APPROVAL OF BOARD MINUTES**

**MOTION:** To approve the 4/13/10 minutes.

Moved by: M. Farnum

Seconded by: I. Rodriguez

**Passed: Yes**

## **V. FINANCIAL REPORT (S. Gibson)**

### **A. Financial Report**

S. Gibson reviewed the financial report for April. D. Holter confirmed understanding of the report with the board. Actual revenue is under \$11,000. Administration is under \$5000 because of slow payment. Communication is under \$1000, Office expense is under \$1000 due to insurance. Public space is under \$500 and safety is under \$22,000 due to open positions.

**MOTION:** To accept the Treasurer's report.

Moved by: S. Miller

Seconded by: F. Yadegar

**Passed: Yes**

### **B. Collection Committee**

I. Rodriguez explained collection committee outreach to delinquent assessments, voluntary assessments that did not pay last year and voluntary assessments that did pay last year, to assure that they continue to pay. Committee looking at a different way to approach CRA for payment.

## **VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)**

S. Gibson discussed assessment increase and memo to board. Costs going up due to labor and maintenance supply cost increase. Executive board concerned about reserve dropping too low and want to keep same level of service. Board discussed other BIDs and increases.

**MOTION:** To accept 5% increase in assessment.

Moved by: M. Cohen

Seconded by: I. Rodriguez  
**Passed: Yes**

## **VII. OPERATIONS REPORT (A. Aulenta)**

A. Aulenta discussed the clean and safe teams. Safe team position has been filled.

Staff explained the city maintenance supply cuts and what it means to the Fig Corridor budget. Cuts will add \$10,000-\$15,000 to budget for cleaning supplies.

K. Gibson discussed the clean-up day and showed slide show. D. Holter asked for analysis of clean-up area to future property owners.

## **VIII. CHAIRMANS REPORT (D. Holter)**

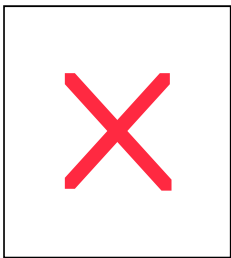
D. Holter discussed BYD, a Chinese electric car company, renting his space at 1800 S. Figueroa St.

## **IX. NEW BUSINESS**

USC graduation on Friday.

## **X. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:18pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP

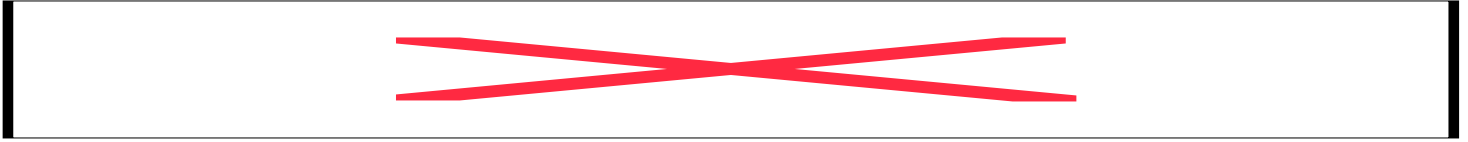
### BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, June 8, 2010

L.A. Child Guidance Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>	X	
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Mary Ellen Medel, Automobile Club</i>		X
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>		X
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Christina Macias, Chano's</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Charlie Haggard, Westar Housing</i>		X
<b>EX-OFFICIO DIRECTORS</b>		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Alex Palacios</i>	X	
<i>Christina Raspy, USC Real Estate</i>	X	
<i>Brian League, USC</i>	X	





## **I. CALL TO ORDER**

D. Holter convened the meeting at 12:20 PM.

## **II. USC SPECIFIC PLAN PRESENTATION (C. Raspy)**

C. Raspy and B. League presented the renderings and floor plans for the University Park development on Hoover. The new development will add 500,000sf of academic use, 350,000sf of retail/commercial use, 2,065,000sf for housing (both student and faculty), 165,000sf for hotel/conference, and 80,000sf for Lab School/Community Education Academy, for a total of 3,160,000sf of development added to district.

## **III. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments. D. Holter thanked Steve Talavera and Joseph Flanagan for hosting the meeting.

## **IV. APPROVAL OF BOARD MINUTES**

**MOTION:** To approve the 5/11/10 minutes.

Moved by: M. Farnum

Seconded by: I. Rodriguez

**Passed: Yes**

## **V. FINANCIAL REPORT (S. Talavera)**

### **A. Financial Report**

S. Talavera reviewed the financial report for May. Actual revenue is under \$11,000. Administration is under \$5000 because of slow payment. Communication is under \$1000, Office expense is under \$1000 due to insurance. Public space is under \$500 and safety is under \$22,000 due to open positions.

**MOTION:** To accept the Treasurer's report.

Moved by: S. Miller

Seconded by: F. Yadegar

**Passed: Yes**

### **B. Collection Committee**

I. Rodriguez explained collection committee outreach to delinquent assessments, voluntary assessments that did not pay last year and voluntary assessments that did pay last year, to assure that they continue to pay.

## **VI. EXECUTIVE DIRECTOR'S REPORT (A. Aulenta)**

A. Aulenta discussed assessment increase and memo to board. Costs going up due to labor and maintenance supply cost increase. T. Kale from Chrysalis

discussed maintenance costs increasing next year. Safe team costs are not expected to increase except for possibly insurance costs. Executive board was also concerned about the reserve dropping too low, and wanted to keep same level of service. Board discussed other BIDs and increases.

**MOTION:** To accept 1.8% increase in assessment for 2010-2011.

Moved by: M. Cohen

Seconded by: I. Rodriguez

**Passed: Yes**

Board discussed the mapping program presented to us at the annual meeting. Costs were weighed. Staff wants to double check numbers to confirm if there is room in this years and next years budget for program. Staff to meet with program company to confirm that program can work with our current computers and internet.

**MOTION:** To proceed with mapping program

Moved by: S. Talavera

Seconded by: M. Farnum

**Passed: Yes**

## **VII. OPERATIONS REPORT (A. Aulenta)**

A. Aulenta discussed the clean and safe teams. Safe team position has been filled. He also discussed clean and safe staff preparation for Laker Game 'Clinch' nights, including staffing and pulling trash cans where needed. The clean team began mulching tree wells and planters this month.

A. Aulenta discussed the clean-up day follow-up and property owner outreach.

## **VIII. CHAIRMANS REPORT (D. Holter)**

D. Holter did not have a report.

## **IX. NEW BUSINESS**

No new business to report.

## **X. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:20pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, July 13th, 2010

L.A. Child Guidance Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Mattews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Mary Ellen Medel, Automobile Club</i>		X
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>		X
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>		X
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Christina Macias, Chano's</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Charlie Haggard, Westar Housing</i>		X
<b>EX-OFFICIO DIRECTORS</b>		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	

## **I. CALL TO ORDER**

D. Holter convened the meeting at 12:20 PM.

## **II. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments. D. Holter thanked Steve Talavera and Joseph Flanagan for hosting the meeting.

## **III. APPROVAL OF BOARD MINUTES**

**MOTION:** To approve the 6/8/10 minutes.

Moved by: M. Farnum

Seconded by: I. Rodriguez

**Passed: Yes**

## **V. FINANCIAL REPORT (S. Talavera)**

### **A. Financial Report**

S. Talavera reviewed the financial report for June. Actual revenue is under. Administration is under because of slow payment. Communication is under, Office expense is under due to insurance. Public space is under and safety is due to open positions.

**MOTION:** To accept the Treasurer's report.

Moved by: S. Miller

Seconded by: F. Yadegar

**Passed: Yes**

### **B. Collection Committee**

I. Rodriguez explained collection committee outreach to delinquent assessments, voluntary assessments that did not pay last year and voluntary assessments that did pay last year, to assure that they continue to pay.

## **VI. EXECUTIVE DIRECTOR'S REPORT (A. Aulenta)**

A. Aulenta discussed the Electric Daisy Festival and that the BID is sending Expo Park an invoice for the adding cleaning in the district from festival. He also suggested that the board vote on sending letter to city and Expo Park asking extra cleaning to be line item on festival invoices.

**MOTION:** To send letter to City and Expo Park.

Moved by: M. Cohen

Seconded by: I. Rodriguez

**Passed: Yes**

## **VII. OPERATIONS REPORT (A. Aulenta)**

A. Aulenta discussed the clean and safe teams. Safe team position has been filled. He also discussed the amount of cleaning required after festivals in the district.

## **VIII. CHAIRMANS REPORT (D. Holter)**

D. Holter did not have a report.

## **IX. NEW BUSINESS**

No new business to report.

## **X. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:20pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, September 14th, 2010 L.A. Child Guidance Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Mattews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Mary Ellen Medel, Automobile Club</i>		X
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>		X
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>		X
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Christina Macias, Chano's</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Charlie Haggard, Westar Housing</i>		X
<b>EX-OFFICIO DIRECTORS</b>		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	

## **I. CALL TO ORDER**

D. Holter convened the meeting at 12:20 PM.

## **II. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments. D. Holter thanked Steve Talavera and Brother Tony for hosting the meeting.

## **III. APPROVAL OF BOARD MINUTES**

**MOTION:** To approve the 7/13/10 minutes.

Moved by: M. Farnum

Seconded by: I. Rodriguez

**Passed: Yes**

## **V. FINANCIAL REPORT (S. Talavera)**

### **A. Financial Report**

S. Talavera reviewed the financial report for June. Actual revenue is under. Administration is under because of slow payment. Communication is under, Office expense is under due to insurance. Public space is under and safety is due to open positions. The board was also reminding about the 1.8% increase coming on their tax bills.

**MOTION:** To accept the Treasurer's report.

Moved by: M. Farnum

Seconded by: F. Yadegar

**Passed: Yes**

### **B. Collection Committee**

I. Rodriguez explained collection committee outreach to delinquent assessments, voluntary assessments that did not pay last year and voluntary assessments that did pay last year, to assure that they continue to pay.

## **VI. EXECUTIVE DIRECTOR'S REPORT (A. Aulenta)**

A. Aulenta discussed the 1C infill project and the community meetings coming up. Staff to participate in pedestrian counts and street mapping.

## **VII. OPERATIONS REPORT (A. Aulenta)**

A. Aulenta discussed the clean and safe teams. Safe team position has been filled. He also discussed the amount of cleaning required after festivals in the district.

## **VIII. CHAIRMANS REPORT (D. Holter)**



D. Holter did not have a report.

## **IX. NEW BUSINESS**

Red Oak Investment's Public Hearing is going to be held on Wednesday and the board would like a representative there to speak on behalf of the project.

## **X. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:20pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, November 9th, 2010

L.A. Child Guidance Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Mary Ellen Medel, Automobile Club</i>		X
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Christina Macias, Chano's</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>		X
<i>Eddie Kouyoumdjian, Exposition Park</i>	X	
<i>Charlie Haggard, Westar Housing</i>		X
<b>EX-OFFICIO DIRECTORS</b>		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>	X	
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	

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The Figueroa Corridor Partnership is responsible for the daily management and promotion of the Figueroa/Flower/Vermont corridor linking downtown Los Angeles to Exposition Park. The Partnership is committed to its' development as a safe, clean economically vibrant and aesthetically pleasing environment in which to conduct business, continue an education, visit a museum, attend a sporting event, worship or reside.

## I. CALL TO ORDER

D. Holter convened the meeting at 12:17 PM.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. D. Holter thanked Steve Talavera and Emily Palmer for hosting the meeting.

## III. LORENZO PROJECT PRESENTATION (E. Cohen)

E. Cohen explained the scope of the GH Palmer Orthopaedic Hospital development, and asked the board to support the project with a letter and appearance at zoning commission hearing. Board postponed decision until December Executive board meeting.

## IV. APPROVAL OF BOARD MINUTES

**MOTION:** To approve the 10/12/10 minutes.

Moved by: J. Gilson

Seconded by: M. Cohen

**Passed: Yes**

## V. FINANCIAL REPORT (S. Talavera)

### A. Financial Report

S. Talavera reviewed the financial report for October. Actual revenue is under. Administration is under because of slow payment. Communication is under, Office expense is under due to insurance. Public space is under and safety is due to open positions. Supplies were over due to trash bags.

**MOTION:** To accept the Treasurer's report.

Moved by: I. Rodriguez

Seconded by: F. Yadegar

**Passed: Yes**

### B. Collection Committee

I. Rodriguez explained collection committee outreach to delinquent assessments, voluntary assessments that did not pay last year and voluntary assessments that did pay last year, to assure that they continue to pay. Dennis Rodriguez to help with CRA payment.

## VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained the draft budget. Revenue will be up slightly, legal services were lowered, communication was lowered, but labor costs going up because of workers comp and unemployment costs. Supplies will go up as well due to city not paying for trash bags.

**MOTION:** To accept the 2011 draft budget.

Moved by: S. Talavera  
Seconded by: S. Miller  
**Passed: Yes**

#### VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed the 1c Infill project and upcoming meetings. He also discussed the holiday party will be on Friday December 17<sup>th</sup> at 2pm.

#### VIII. CHAIRMANS REPORT (D. Holter)

D. Holter explained board elections and nominations. Staff to write letter to board members that have not participated and explain services on board are no longer needed.

**MOTION:** To write letter to delinquent board members.

Moved by: M. Farnum  
Seconded by: S. Talavera  
**Passed: Yes**

#### IX. NEW BUSINESS

D. Rodriguez of City Council office explained law that went into effect that gives local businesses an advantage when bidding on city contracts.

#### X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:36pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, December 14th, 2010

Mount St Mary's

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Christina Macias, Chano's</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>David Hilliard</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>		X
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Charlie Haggard, Westar Housing</i>		X
<b>EX-OFFICIO DIRECTORS</b>		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>	X	
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	

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## I. CALL TO ORDER

D. Holter convened the meeting at 12:14 PM.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. D. Holter introduced J. Meyers and D. Hilliard

## III. APPROVAL OF BOARD MINUTES

**MOTION:** To approve the 11/9/10 minutes.

Moved by: F. Yadegar

Seconded by: M. Cohen

**Passed: Yes**

## V. FINANCIAL REPORT (S. Gibson)

### A. Financial Report

S. Gibson reviewed the financial report for November. Actual revenue is under. Administration is under because of slow payment. Communication is under, Office expense is under due to insurance. Public space is under and safety is due to open positions. Supplies were over due to trash bags. Receiving money from USC contract services shortly, P.O. has been sent.

**MOTION:** To accept the Treasurer's report.

Moved by: M. Lyons

Seconded by: Bro. T. Weidermer

**Passed: Yes**

### B. Collection Committee

I. Rodriguez explained collection committee outreach to delinquent assessments, voluntary assessments that did not pay last year and voluntary assessments that did pay last year, to assure that they continue to pay. South Flower LLC is paid.

## VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained the slip and fall revision to the management plan and recommended not changing the wording until renewal next year.

## VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed the 1c Infill project and upcoming meetings. He also discussed the holiday party will be on Friday December 17<sup>th</sup> at 2pm.

## VIII. CHAIRMANS REPORT (D. Holter)

D. Holter explained board elections, Executive officers to stay same and J. Meyer and D. Hilliard to be added to board.

**MOTION:** New board approved  
Moved by: M. Lyons  
Seconded by: F. Yadegar  
**Passed: Yes**

## IX. NEW BUSINESS

No new business.

## X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:59pm.